

CABLE AND COMMUNICATIONS ADVISORY COMMITTEE,
Montgomery County, MD
March 26, 2014, 7:00pm
Meeting Agenda
Council Office Building, Room 225

1. Call to Order/Move to Approve Agenda
2. Karen J. Handy, FiOS Franchise Service Manager MD/DC
3. Move to Approve February 26, 2014 Minutes
4. Cable Office Report
5. Complaint Report Review
6. Old Business:
 - Cable Office to explore converting Garry Burnett to Rockville Rep.
 - Recommendation for Richard Wells and Paul Goldberg reappointment.
 - Jon's suggestion that CCAC should investigate how the franchise renewal process could become more transparent to the public.
 - Should CCAC take a more proactive role is soliciting what future services that residents, schools, community groups, and businesses would like to include in a new cable franchise agreements. How would this be done?
 - Confirm remainder of 2014 meeting schedule as:
 - 5/28, 9/24, 11/19
7. New Business:
 - Status of Carl Bretscher, Seth Isenberg and Lawrence Sarjeant recommendations.
 - Simplifying CCAC website navigation to meeting schedules, archived minutes.
 - Volume of Cable Office and CCAC website traffic.
 - Inquiry re confidentiality agreements for committee access to cable service Public Forum results.
8. Public Comments
9. Upcoming Events
10. Motion to Adjourn